

**IMEC/BSE/10/2019-20**

**May 25, 2019**

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Rotunda Building, Dalal Street,  
Mumbai – 400 001

Dear Sir/Madam,

**Sub.: Re-schedule of Board Meeting of IMEC Services Limited (formerly known as Ruchi Strips and Alloys Limited) on Thursday, May 30, 2019.**

With reference to our Letter No. **IMEC/BSE/07/2019-20** dated **May 17, 2019**, we wish to inform you that due to unavoidable circumstances, the Meeting of the Board of Directors of the Company which was scheduled to be held on Saturday, May 25, 2019 is now re-scheduled on **Thursday, May 30, 2019**, inter-alia to consider and approve the following:

- i. Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended March 31, 2019.
- ii. Audited Standalone and Consolidated Financial Statements of the Company for the year ended March 31, 2019.

Further, the trading window for dealing in the securities of the Company has been kept closed for all Directors, Designated Employees and their immediate relatives; from April 5, 2019 and shall continue to remain closed till June 1, 2019 i.e. 48 hours after announcement of the Financial Results of the Company (both days inclusive).

Kindly take the same on record.

Thank you.

Yours truly,

**For IMEC Services Limited**  
(formerly known as Ruchi Strips and Alloys Limited)

  
**Parag Gupta**  
Company Secretary  
M. No. A50725

